

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000104069

Entity Name: LED PULP & PAPER, INC.

FILED
Sep 11, 2011
Secretary of State

Current Principal Place of Business:

10169 ORCHID RESERVE DR
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

10169 ORCHID RESERVE DR
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 27-4460826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANNBERG, LARS
10169 ORCHID RESERVE DR
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

DANNBERG, BIRGITTA E
10169 ORCHID RESERVE DR
WEST PALM BEACH, FL 33412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BIRGITTA DANNBERG

09/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DANNBERG, LARS E
Address: 10169 ORCHID RESERVE DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: DANNBERG, BIRGITTA E
Address: 10169 ORCHID RESERVE DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIRGITTA DANNBERG

VP

09/11/2011

Electronic Signature of Signing Officer or Director

Date